



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Thursday, June 26, 2008

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

CALL TO ORDER:

MINUTES:

20080717 Regular Meeting - May 28, 2008

Review and approval of the May 28, 2008 regular meeting minutes.

BUSINESS:

20080678 Budget Amendment

Request to Amend Budget for Asset Forfeiture by appropriating an additional \$265,000 into Account #260-4001-521-69-01 (Designated Contingency) to be used to cover past and future expenditures for the rest of this fiscal 2008.

20080682 Hotel Motel tax report

Hotel Motel tax report for May 2008

20080683 3% Auto Rental tax report

3% Auto Rental tax report for May 2008

20080684 Golf Financial Statements

Golf Course financial statements as of May 31, 2008

20080742 NLC Annual Leadership Summit

Request for approval of travel and training expenses for Mayor and Council members who wish to attend the NLC 16th Annual Leadership Summit, September 11-13, 2008 in Welches, Oregon.

ADJOURNMENT: